

DRAFT

APPROVED
by Minutes of the Meeting
of the National Municipal Heating Strategy Task Force
of “ ” “ ” 2008 No. ____

STATUTE
**on sub-working group to develop regional and state programs of technical
rehabilitation in heating energy sector**

I. General provisions.

1. Sub-working group to develop regional and state programs of technical rehabilitation in heating energy sector (hereinafter referred to as the “Sub-Working Group”) is an consulting and advisory board to the National Municipal Heating Strategy Task Force (hereinafter referred to as the “Task Force”) that is established for operative coordination of implementation of measures to develop regional and state programs of technical rehabilitation in heating energy sector.

2. As proposed by the central executive organs and agreed by NGO representatives, Sub-Working Group comprises experts of different branches, researchers, representatives of state agencies, public and international organizations which participate in development of regional and state programs of technical rehabilitation in heating energy sector.

3. Sub-Working Group actions are governed by the Constitution and laws of Ukraine, decrees of the President of Ukraine and resolutions of Verkhovna Rada of Ukraine approved according to the Constitution and laws of Ukraine as well as acts of the Cabinet of Ministers of Ukraine, this Statute and Task Force decisions.

II. Key Tasks of the Sub-Working Group:

1. Resolving issues related to development of the National Municipal Heating Strategy requiring inter-sectoral coordination;

2. Promoting implementation of mechanisms that stimulate rational energy use;

3. Promoting implementation of energy efficiency equipment and technologies;

4. Providing operative coordination of measures implemented for development of regional and state programs of technical rehabilitation in heating energy sector;

5. Cooperating with international organizations on the issues of development of regional and state programs of technical rehabilitation in heating energy sector;

6. Contributing suggestions on improvement of work of central and local executive bodies, cooperation with NGOs on the sphere of technical rehabilitation in heating energy sector for consideration by the Task Force.

III. Sub-Working Group is entitled to:

1. Receive information, statistics and analytical materials provided by state executive organs and required for implementation of assigned tasks under the established procedure;
2. Hear information on development of regional and state programs of technical rehabilitation in heating energy sector from representatives of central executive organs and public organizations at the meetings;
3. Initiate and take part in conferences, meetings and workshops on development of regional and state programs of technical rehabilitation in heating energy sector, etc. ;
4. Take decisions within its competence.

IV. Sub-Working Group members' obligations:

1. Participate in preparation and meetings of the Sub-Working Group;
2. Timely fulfill taken decisions and assignments to the Sub-Working Group;
3. Report on the status of decisions and Sub-Working Group assignments fulfillment;
4. Provide any information necessary for implementation of tasks assigned to the Sub-Working Group, except for the one regarded as insider information;
5. Disseminate information on Sub-Working Group decisions in structures represented by members.

V. Sub-Working Group activities:

1. Sub-Working Group meetings are held as necessary, but once a month at least;
2. Sub-Working Group decisions are taken by the majority vote of members present at the meeting through open voting and effected in the form of the minutes of meetings and recommendations;
3. Department of Energy Efficiency and Territory Engineering Protection of the Ministry of Housing and Communal Services of Ukraine is responsible for Sub-Working Group activities ensuring.